



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 19, 2014



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Move to Amend request to support a constitutional amendment opposing corporate political contributions and spending – discussion and possible motion of action
- B. Final development agreement with Trimble Leasing LLC for a redevelopment project adjacent to the 500 block of Crescent Street – discussion and possible motion of action
- C. Proposed weather siren warning system equipment replacement proposals – discussion and possible motion of action
- D. Private sprinkler system right-of-way encroachment policy proposal – discussion and possible motion approving
- E. Wolske Bay circulation pilot project report review – discussion and possible motion of action

6. New Business

- A. Proposed resolution proclaiming June as Plastic Film and Bag Recycling Awareness month – discussion and possible resolution adoption
- B. Airport Commission 2014-2019 Statement of Project Intentions for the Six Year Airport Improvement Program – discussion and possible resolution adoption
- C. Review of the North East Pedestrian Trail extension bids – discussion and possible motion of award
- D. Review of Park Department mower and dump box bids – discussion and possible motion of award

- E. Request to write off 2012 uncollectible personal property tax accounts - discussion and possible motion of action

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list
- B. Stout Ale House of Menomonie, Inc. licensed premises patio hours amendment – discussion and possible motion of action

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.